

**University of Texas-Elementary School
Management Board
Austin, Texas
January 26, 2015
Minutes**

Attendees

Board Members:

- Present: Ms. Kathy Armenta, Dr. Dolly Lambdin, Dr. Bill Lasher, Ms. Pamela Powell, Dr. Ed Sharpe, Chair, Ms. Josefina Casati, Ms. Candice Young, Dr. Roxanne Schroeder-Arce, Dr. Anthony Brown, Dr. Ed Emmer, Mr. Randy Ramirez, Ms. Suzon Kemp
 - Absent Board Members: Dr. Brian Bryant
 - Non-voting board associates present: Mr. Gregory Perrin, Dr. Melissa Chavez, Ms. Tonya King
 - Non-voting board associates absent: none
- Others Present: Ms. Jenny Davis, Mr. Bob Micks, Ms. Julie Nance, Ms. Jazmine Leon-Wing, Mr. Robert Belt, Ms. Tatiana Calliham, Ms. Melissa Ruffin

I. Call to Order and Establish Quorum

Dr. Ed Sharpe called the meeting to order at 8:32 a.m.

II. Public Hearing on the Texas Academic Performance Report

- a. 2014-2015 Texas Academic Performance Report was presented by Ms. Davis
- b. Public comments on the Report
- c. Adjournment of Public Hearing

III. Begin Regular Board Meeting

IV. Welcome and Recognition of Special Guest

Dr. Sharpe welcomed all board members and guests to the meeting.

V. Items of Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on November 17, 2015. A motion was made by Dr. Lasher and seconded by Ms. Armenta.

The minutes were approved by a voice vote.

For - 12 Opposed- 0 Abstain- 0 Absent- 1

VI. Reports/Discussion Items

- a. Finance report was made by Dr. Lasher and Ms. Davis.
 - Consider appropriate action regarding the Annual Financial Report – Audit
 - A motion was made by Dr. Lasher and seconded by Ms. Young.

The Annual Financial Report –Audit was approved by a voice vote.

For - 12 Opposed- 0 Abstain- 0 Absent- 1

- b. Associate Vice President's Report on Program Development/Proposals; Update on General District and University of Texas – University Charter School; Update on UTES staffing needs; Update on Food Service Audit; Update on required training sessions for UTES Management Board members
- c. Facilities report on permanent facility construction project was made by Dr. Sharpe. There were no new updates at this time.
- d. Development report on Capital Campaign and was made by Ms. Leon-Wing. Annual Giving Campaign update was made by Ms. Leon-Wing.
- e. Strategic Planning Committee Report was made by Mr. Ramirez.
- f. Nominating Committee report was made by Dr. Lambdin.
- g. Education and Research Committee Report was made by Dr. Chavez.

Consider appropriate action regarding the approval of research proposal – Promoting number sense through number line board games delivered by cross-age tutors with EBD

A motion was made by Dr. Sharpe and seconded by Dr. Emmer.

The approval of research proposal – Promoting number sense through number line board games delivered by cross-age tutors with EBD was approved by a voice vote.

For - 12 Opposed- 0 Abstain- 0 Absent- 1

- h. New business

Consider approval of a resolution and requisite waivers to request an expansion amendment to increase maximum enrollment

A motion was made by Dr. Lasher and seconded by Ms. Armenta.

The resolution and requisite waivers to request an expansion amendment to increase maximum enrollment was approved by a voice vote.

For - 12 Opposed- 0 Abstain- 0 Absent- 1

VII. Adjournment

Dr. Sharpe adjourned the meeting at 10:07 a.m.